

LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President Jeremy Pelletier, City Clerk

> **MINUTES Work Session** City Council Work Room, 38 Hawley Street, Binghamton Monday October 6, 2014

Called to Order. Called to order by Council President Rennia at 6:00pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Lea Webb, Teri Rennia, John Matzo, Chris Papastrat, Bill

Berg

Council Members Absent: None

Also Present: Kenneth J. Frank, Corporation Counsel; Jeremy Pelletier, City Clerk

ITEMS CONSIDERED

RL 14-141: Agreement with Vestal and Johnson City for combined SWAT Team

Presented by: Joseph Zikuski, Police Chief

Request for Legislation supported by: Berg, Matzo, Motsavage, Webb, Mihalko, Papastrat, Rennia

Sent to Corporation Counsel to be drafted as legislation.

RL 14-142: Agreement with Binghamton University for police services

Presented by: Joseph Zikuski, Police Chief

Request for Legislation supported by: Berg, Matzo, Motsavage, Webb, Mihalko, Papastrat, Rennia

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Review of Traffic Board Meeting Minutes & Decisions

Presented by: Bill Berg, Councilman

Discussion: Planning Commission representatives by City Council district

Presented by: Bill Berg, Councilman

Discussion: Review of salaries of non-union employees

Presented by: Bill Berg, Councilman

RL 14-137: Correct budget amount between funds for \$1,091.81

Presented by: Chuck Shager, Comptroller

Item Removed.

RL 14-139: Correct budget amount between funds for \$375,843

Presented by: Chuck Shager, Comptroller

Item Removed.

RL 14-138: Transfer in 2014 Risk Management budget for legal services

Presented by: Kenneth J. Frank

Request for Legislation supported by: Berg, Matzo, Motsavage, Webb, Mihalko, Papastrat, Rennia

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Sent to Corporation Counsel to be drafted as legislation.

RL 14-145: Transfers in 2014 for demolitions

Presented by: Bob Murphy, Director of Economic Development

Request for Legislation supported by: Berg, Matzo, Motsavage, Webb, Mihalko, Papastrat, Rennia

Sent to Corporation Counsel to be drafted as legislation. *Item expedited to the Business Meeting on October 8, 2014.*

RL 14-146: Approving the Binghamton Parking Study

Presented by: Bob Murphy, Director of Economic Development

Request for Legislation supported by: Berg, Matzo, Motsavage, Webb, Mihalko, Papastrat, Rennia

Sent to Corporation Counsel to be drafted as legislation. *Item expedited to the Business Meeting on October 8, 2014.*

Discussion: 2013 Audit Report

Presented by: Duane Shoen and Chuck Shager, Comptroller

RL 14-129: Revision to 2012 and 2013 capital budget

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Matzo, Mihalko, Papastrat

RL did not receive signatures from a majority of the members of the committee for which it was assigned or a majority of

City Council as a whole. RL FAILED.

RL 14-131: Suppl Agreement No. 2 with NYSDOT for Riverside Drive/Beethoven Street project

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Berg, Matzo, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 14-134: Suppl Agreement No. 2 with Clark Patterson Lee for Susquehanna North Bank Trail project

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Motsavage, Berg, Mihalko, Rennia, Papastrat, Matzo

Sent to Corporation Counsel to be drafted as legislation.

RL 14-136: Agreement with Housing Trust Fund Corporation for CDBG-DR Program

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Berg, Matzo, Motsavage, Mihalko, Papastrat, Rennia

Sent to Corporation Counsel to be drafted as legislation.

RL 14-144: 2014 budget transfers for street repairs

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Berg, Matzo, Motsavage, Mihalko, Papastrat, Rennia

Sent to Corporation Counsel to be drafted as legislation.

Item expedited to the Business Meeting on October 8, 2014.

Discussion: Review of Department of Public Works concerns

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Presented by: Gary Holmes, Commissioner of Public Works

Discussion: Review of engineer job description for JSTP work Presented by: Gary Holmes, Commissioner of Public Works

Discussion: Review potential RFP for Ely Park Golf Course Presented by: Bill Barber, Director of Parks and Recreation

RL 14-135: Receive funding from Broome County Youth Bureau for Summer Fun Youth Development

Presented by: Bill Barber, Director of Parks and Recreation

Request for Legislation supported by: Motsavage, Matzo, Papastrat, Rennia, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

RL 14-140: Transfer funds from Sale of Greenman Senior Center Presented by: Bill Barber, Director of Parks and Recreation Request for Legislation supported by: Motsavage, Matzo, Papastrat, Rennia, Mihalko Sent to Corporation Counsel to be drafted as legislation.

RL 14-143: Agreement with Palumbo Group for bath house design at Cheri Lindsey Park and Webster St. Park Presented by: Bill Barber, Director of Parks and Recreation Request for Legislation supported by: Motsavage, Mihalko, Matzo, Rennia, Papastrat Sent to Corporation Counsel to be drafted as legislation.

Discussion: Review of Committee Reports & Pending Legislation

Presented by: Teri Rennia, City Council President

Adjournment. Motion to adjourn at 9:24pm. Moved by Matzo, seconded by Papastrat. **Voice vote, none opposed.**

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